

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE

Governor's Forest Health OVERSIGHT COUNCIL

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Oversight Council and to the general public that the **Forest Health Oversight Council** will hold a meeting open to the public:

Thursday, December 8, 2005

9:30- 4:00

Executive Tower

1700 W. Washington

2nd Floor Conference Room

Phoenix, Arizona

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- 1) Call to order
 - 2) Review and vote on minutes from the **11.10.05 and 10.13.05** meeting
 - 3) Subcommittees
 - a. Reports
 - i. Mapping & Assessment - Barron Orr
 - ii. Policy - Lori Faeth
 - iii. Utilization & Commerce -
 - iv. Zoning & Implementation - Mayor Joe Donaldson
 - v. Education - Michael Neal
 - vi. Strategic Vision - Ethan Aumack
 - 4) Review of letter to Congressman Rick Renzi thanking him for his legislation to expand the Collaborative Forest Restoration Program (CFRP) to Arizona (H.R. 3590) and providing an endorsement from the Council
 - 5) Review of letter to the Corporation Commission in support of new changes to the Environmental Portfolio Standard
 - 6) Discussion of current operating procedures of the Oversight and Advisory Councils
 - 7) Review of 2005 Council Recommendations and Identification of 2006 Recommendations
 - 8) Future meeting dates and locations
 - a. January 12, 2005- Visit to Star Ranch
 - 9) Call to the Public
 - 10) Adjournment

Dated this 8th day of February - Governor's Forest Health Oversight Council

CO-CHAIRS

Diane Vosick – Ecological Restoration Institute, NAU

Rep. Tom O'Halleran – Arizona House of Representatives

<http://www.governor.state.az.us/FHC/>